Board of Pharmacy

AGENDA

March 20, 2017

9:00 am

Lighthouse Room Country Inn & Suites 5353 N 27th ST Lincoln, NE

> Contact: Vonda Apking (402)471-4926

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Vonda Apking, Licensure Unit at (402) 471-4926.

Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available in the Licensure Unit, 3rd Floor, State Office Building, and 301 Centennial Mall South. Lincoln, Nebraska.

1. Roll Call & Announcement: A current copy of the Open Meetings Act is available in the meeting room.

- 2. Review of Agenda
 - A. Additions, Modification, Reordering and Adoption of Agenda
 - B. Adoption of **CONSENT** Agenda
 - (8A) Pharmacy Technician Application(s) (3)
 - (9) Pharmaceutical Care Agreement(s) (2)
- Investigational Reports CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105
- 4. Disciplinary Reports CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105
 - A. Proposed Orders/Agreed Settlements
 - B. Compliance Monitoring Report
- 5. Controlled Substances Audit Reports (6) CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105
- Application Review CLOSED SESSION pursuant to Neb. Rev. Stat. §84-1410
- 7. Approval of Minutes OPEN SESSION
 - A. January 30, 2017 Regular Meeting
 - B. January 30, 2017 Strategic Planning Meeting
 - C. January 31, 2017 Strategic Planning Meeting
- 8. Board Recommendations on Applications for Licensure or Registration
 - A. Pharmacy Technician Application(s) (3) CONSENT
 - B. E-Mail Ballot(s) Since Last Meeting
- 9. Review of Pharmaceutical Care Agreement(s) (2) CONSENT
- 10. 2017 Legislation
- 11. Update on Regulations Development
- 12. Follow-up on Board Strategic Planning Meeting
- 13. PDMP Update
- 14. National Association of Boards of Pharmacies (NABP)
- 15. Requests from District V
- 16. Request for Additional Inspection
- 17. Adjournment

The Board will be working through lunch

